

FILLMORE CENTRAL SCHOOL DISTRICT
PO Box 177, 104 West Main St.
Fillmore, NY 14735

BOARD MEETING AGENDA

Wednesday, May 16, 2018 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

June 21, 2018
July, 2018 - TBA

Board Meeting – 6:30 pm
Board Meeting

Meeting called to order at _____ with _____ presiding.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS:

Dr. Marcus Dean, President	_____	_____
Paul Cronk, Vice President	_____	_____
Faith Roeske, Board Member	_____	_____
Sara Hatch, Board Member	_____	_____
Matt Hopkins, Board Member	_____	_____
Susan Abbott, District Clerk	_____	_____

ADMINISTRATION:

Dr. Ravo Root, Superintendent	_____	_____
Mike Dodge, High School Principal	_____	_____
Chelsey Aylor, PreK–4 Principal	_____	_____
Joseph Butler, Business Manager	_____	_____
Betsy Hardy, Director of Technology	_____	_____
Annie Histed, Director of Special Education	_____	_____
William Kelley, Guidance Counselor	_____	_____

1. PRELIMINARY MATTERS/PUBLIC COMMENT

(Public comments are limited to 5 minutes. Please understand that the Board and Superintendent will not reply at this time. However, we will discuss it and share a response by phone or in writing. If you share a public comment, please sign in and share your name, phone number and address.)

2. PROGRAMS/PRESENTATIONS

Mike Burr – Introduce our new Micro Computer and Network Technician
Rebecca Rowley – Fillmore Public Library strategic plan
Betsy Hardy – A review of our new website

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

Car Accident Drill –
Senior Trip/Prom/Recap -
League of Women Voters -
Speaking with seniors -
FORD fundraiser with Junior Class-
Ag career Day 2018:
Ag Class Lawn Mower Clinic -
Students Visit to St. Bonaventure -
3rd Quarter Honor Roll

Mrs. Aylor, Elementary Principal

May Newsletter-
Kindness Challenge-
Care Closet-
Elementary Play-
Innovative Approaches to Literacy Grant-
2nd Grade iMovie-

Mrs. Hardy, Director of Technology

New Website-
New Website App-
Life Skills Class helps cleaning of SMART Boards-

Miss Histed, CSE Chair

Special Olympics –
Tech Support -
Camping –
BOCES Recognition Luncheon –
Actionable Items Highlights-

3.2 Work Session

3.3 Superintendent’s Report: Dr. Root

- Middle School Awards –
- Fire Hall Budget Meetings –
- Budget Vote –
- Budget Exit Survey –
- Staff Appreciation Week –
- Update on Assembly Bill A104-

4. EXECUTIVE SESSION

4.1 For the board to enter into Executive Session at _____ AM/PM to discuss matters leading to the appointment, employment, and labor negotiations as specified in the open meeting law.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

4.2 For the board to move out of Executive Session at _____ AM/PM and regular meeting resumed.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

5. BUSINESS/FINANCE:

5.1 Business Administrator’s Report

5.2 The Board of Education approves the Treasurer’s Reports

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

6. OTHER ITEMS: Determine the date of the next regular board meeting.

7. CONSENT VOTE:

7.1 The Board of Education accepts and approves of:

7.1.1 The Board of Education accepts and approves of the Board Meeting Minutes of April 17, 2018 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from April 18 to May 16, 2018, the BOE hereby approves said recommendations.

7.1.3 Approve the following transportation request during the 2018-19 school year. This approval is contingent upon meeting the requirements of law and regulations of the NYS Commissioner of Education.

To Houghton Academy

- Heidi, Simon and Henry Sardina (children of Chris & Sarah Sardina)

7.1.4 Be it resolved, that the board of education accepts the report of the poll clerks on the 2018-19 School Budget Vote.

School Budget: Total Votes Cast: 144

Tally: Yes - 128 No - 16 Blank/Void - 0

Board of Education (2018-2023): Total Votes Cast: 143

Paul Cronk - 126

Write-In - 3

Blank/Void - 14

Resolution for School Buses: Total Votes Cast: 144

Tally: Yes - 129 No - 13 Blank/Void - 2

Wide Awake Library Budget: Total Votes Cast: 144

Tally: Yes - 126 No - 16 Blank/Void - 2

Resolution for Capital Reserve – Transportation Vehicles:

Total Votes Cast: 143

Tally: Yes - 129 No - 13 Blank/Void - 1

Resolution for Capital Reserve – Miscellaneous Necessary Equipment:

Total Votes Cast: 144

Tally: Yes - 127 No - 14 Blank/Void - 3

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8. OLD BUSINESS

9. NEW BUSINESS

9.1 The Superintendent recommends the approval of a request from the Town of Hume for the use of a school bus and driver on Tuesdays and Thursdays from 8:45 and 11:15 am, July 3rd to August 2nd, for the purpose of transporting summer recreation participants to Houghton College for swimming lessons.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

9.2 The Superintendent recommends the Board of Education approve an overnight field trip request for Mrs. Stefani’s class. On June 8th staff and students will stay overnight at the Evergreen Trails Campground.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10. EXECUTIVE SESSION

10.1 For the board to enter into Executive Session at _____ AM/PM to discuss matters leading to the appointment, employment, suspension, promotion, discipline, dismissal, removal of any personnel or other legal matters for purposes specified in the open meeting law.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.2 For the board to move out of Executive Session at _____ AM/PM and regular meeting resumed.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11. PERSONNEL

11.1 Substitute Teacher Appointments for 2017-18 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Elsa Cole	N/A	N/A	Elementary K-4 Only	Any

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.2 Substitute Non-Instructional Appointment for 2017-2018 school year

NAME	POSITION	EFFECTIVE DATE
Elsa Cole	Aide or Monitor	5-16-18
Melissa Cole	Aide or Monitor	5-16-18
Donnet Rock	Food Service	5-16-18

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.3 Coaching/Advisor Appointments for 2018-2019

ATHLETIC DIRECTOR	BOYS/GIRLS	ALL	Jon Beardsley
BASEBALL	BOYS	VARSIITY	Bill Nolan
BASEBALL	BOYS	J. VARSITY	Jake Hillman
BASEBALL	BOYS	MODIFIED	Jake Hillman - if there is no JV team
BASEBALL	BOYS	BOOKKEEPER	Jen Austin
BASKETBALL	BOYS	VARSIITY	Brandon Carter
BASKETBALL	BOYS	J. VARSITY	Randy Crouch
BASKETBALL	BOYS	MODIFIED	Jim Wolfer
BASKETBALL	GIRLS	TIMER	Leon Mast
BASKETBALL	BOYS	TIMER	Leon Mast
BASKETBALL	GIRLS	SHOT CLOCK	Heather Moore-Johnson
BASKETBALL	BOYS	SHOT CLOCK	Bill Kelley
BASKETBALL	GIRLS	SCOREKEEPER	JoAnne Moore
BASKETBALL	BOYS	SCOREKEEPER	Bill Nolan
BASKETBALL	GIRLS	VARSIITY	Tom Parks
BASKETBALL	GIRLS	J. VARSITY	Matt Beardsley
BASKETBALL	GIRLS	MODIFIED	Casandra Mills
CHEERLEADING	GIRLS	VARSIITY	Kerry Hatch
GOLF	BOYS/GIRLS	VARSIITY	Tom Parks
SOCCER	BOYS	VARSIITY	James Mullen
SOCCER	BOYS	J. VARSITY	Mike Witkowski
SOCCER	BOYS	TIMER/SCBK	Darice Mullen

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SOCCER	GIRLS	TIMER/SCBK	Desi Miller
SOCCER	BOYS	MODIFIED	Jarret Vosburg
SOCCER	GIRLS	MODIFIED	Casandra Mills
SOCCER	GIRLS	VARSDITY	Jon Beardsley
SOCCER	GIRLS	J. VARSITY	Jeff Fuller
SOFTBALL	GIRLS	VARSDITY	Jon Beardsley
SOFTBALL	GIRLS	J. VARSITY	Desi Lyman
SOFTBALL	GIRLS	MODIFIED	Desi Lyman - if there is no JV team
SOFTBALL	GIRLS	BOOKKEEPER	Desi Miller
TENNIS	BOYS	VARSDITY	Randy Crouch
TENNIS	GIRLS	VARSDITY	Bill Nolan
TRACK	BOYS/GIRLS	VARSDITY	Kari Mancuso
TRACK	BOYS/GIRLS	ASSISTANT	Michael Raybuck
VOLLEYBALL	BOYS	LINEMAN	Lacy Lavallee
VOLLEYBALL	GIRLS	SC BK KEEPER	Tom Parks
VOLLEYBALL	GIRLS	SC BD OPRTR	Lisa Kasmark
VOLLEYBALL	BOYS	SC BD OPRTR	Lisa Kazmark
VOLLEYBALL	GIRLS	VARSDITY	Lacie Lavallee
VOLLEYBALL	GIRLS	LINEMAN	Kari Mancuso
VOLLEYBALL	BOYS	SC BK KEEPER	Jen Austin
VOLLEYBALL	GIRLS	MODIFIED	Jen Austin
WRESTLING	BOYS	VARSDITY	Mike Witkowski
WRESTLING	BOYS	J. HIGH	Jarrett Vosburg
WRESTLING	BOYS	TIMER	Bill Kelley
ART CLUB	BOYS/GIRLS	ADVISOR	Miranda Early & Jodi Brown (Sharing)
ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 1	Miranda Early
ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 2	Jodi Brown
DESSERT THTR	BOYS/GIRLS	DIRECTOR	Adrene Reding
DRAMA ELEM	BOYS/GIRLS	DIRECTOR	Shannon Reed
DRAMA ELEM	BOYS/GIRLS	ASSISTANT	Eileen Anderson
DRAMA HS	BOYS/GIRLS	DIRECTOR	James Mullen and Adrene Reding (Sharing)
DRAMA HS	BOYS/GIRLS	ASSISTANT	James Mullen and Adrene Reding (Sharing)
DRAMA MS	BOYS/GIRLS	DIRECTOR	Jodi Brown and Jessica Chapman (Sharing)
DRAMA MS	BOYS/GIRLS	ASSISTANT	Jodi Brown and Jessica Chapman (Sharing)
EAGLES WINGS	BOYS/GIRLS	ADVISOR	Jen Austin & Kathy Rookey (Sharing)
EXTRA CURR	BOYS/GIRLS	INVENTORY	Kari Mancuso
FFA	BOYS/GIRLS	ADVISOR	Tanya Nickerson
LEGO LEAGUE	BOYS/GIRLS	ADVISOR	Shannon Reed & Jennifer Wolfer (Sharing)
MUSIC	BOYS/GIRLS	DIRECTOR	Adrene Reding & Jessica Chapman (Sharing)
NAT HON SOC	BOYS/GIRLS	ADVISOR	Bill Kelley
ODYSSEY MIND	BOYS/GIRLS	ADVISOR	Miranda Early
PAGE TURNERS	BOYS/GIRLS	ADVISOR	Jen Austin & Kathy Rookey (Sharing)
PEP BAND	BOYS/GIRLS	ADVISOR	Jessica Chapman

PLAQUE COOD	BOYS/GIRLS	ADVISOR	Kari Mancuso
ROBOTICS	BOYS/GIRLS	ADVISOR	Shannon Reed & Jennifer Wolfer (Sharing)
SADD	BOYS/GIRLS	ADVISOR	Kathy Rookey
SCHLSTC CHLNG	BOYS/GIRLS	ADVISOR	Bill Kelley
SENIOR CLASS	BOYS/GIRLS	ADVISOR 1	Kari Mancuso
SENIOR CLASS	BOYS/GIRLS	ADVISOR 2	Randy Crouch
SOUND & LIGHTING	BASE	ADVISOR	Adam Slocum
SOUND & LIGHTING	ELEM PLAY		Adam Slocum
SOUND & LIGHTING	MS PLAY		Adam Slocum
SOUND & LIGHTING	HS PLAY		Adam Slocum
SOUND & LIGHTING	DESSERT TH.		Adam Slocum
STUDENT COUN - HS	BOYS/GIRLS	ADVISOR	Jodi Brown
STUDENT COUN - MS	BOYS/GIRLS	ADVISOR	Jen Austin
WEBMASTER			Jon Beardsley
YEARBOOK	BOYS/GIRLS	ADVISOR	Adrene Reding
YEARBOOK	BOYS/GIRLS	PHOTOGRAPHER	Adrene Reding
WEIGHTROOM PROCTOR			Nate Tucker
SKI CLUB - Unpaid		ADVISOR	Leon Mast

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.4 Long-Term Substitute ELA Grade 7/8 Teacher Appointment for 2018-2019 school year.

NAME	DEGREE	CERTIFICATION	GRADE LEVEL
Katherine Szwejbka	Masters	English	7-12

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.5 The Superintendent recommends the Board of Education appoint Danielle Newman as the next Library Media Specialist for all grades. Ms. Newman has a Level 1 Teaching Certificate in ELA 7-12 and Library Media Specialist from the state of Pennsylvania. Danielle will start full time on 8-27-18 and she will be eligible for tenure upon completing her NYS Certification as a Library Media Specialist, completing four years of successful employment and fully meeting all APPR requirements.

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

12. ADJOURNMENT

Superintendent recommends that the board adjourn meeting at _____ AM/PM.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

13. IMPORTANT DATES/INFORMATION

- Elementary Play – May 18th at 9 am & 7 pm
- HS Honor Assembly – May 22nd
- HS Spring Concert – May 22nd
- Gr 4-8 Spring Concert – May 23rd
- Field Day – May 24th
- Early Dismissal – May 24th at 2 pm
- Memorial Day Recess - No School – May 25th & 28th
- Dessert Theater – June 2nd
- Fine Arts Festival – June 5th
- Instrumental Music Recital – June 6th
- FFA Banquet – June 7th
- Last Day for Grades 7-12 – June 11th
- Patriotic Assembly – June 14th